

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MAY 16, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

Revised
5/15/13

AGENDA

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Proclamation – Asian Heritage Month

The following proclamation has been added to the agenda:

- D. Proclamation – Nursing Home Week
- E. FrederickWORKS! One Job at a Time Recognition – Cintas
- F. Commissioner Comments
- G. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- H. Approval of Minutes – May 2 and May 7, 2013

II. PUBLIC COMMENTS (Five Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

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IV. AGENDA BRIEFING

Tuesday, May 21 at 7:00 p.m

- Westview South Phase I Plan Amendment No. R-00-02
- Westview South Development Rights and Responsibilities Agreement

V. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)

- A. [Update on Proposed](#) Taxi Voucher Program for Demand Response Transportation for Seniors and Persons with Disabilities – Pat Rosensteel and Nancy Norris, Citizens Services Division
(20 Minutes - Board Decision)

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VI. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)

- A. Bid Award - [Purchasing Memo #13-139](#), RFP #13-018, Electrical Maintenance Services for Utilities and Solid Waste Management Division – Diane George, Finance Division
(10 Minutes - Board Decision)
- B. [FY 2013/2014 Maryland](#) Agricultural Land Preservation Foundation (MALPF) Matching Request – Anne Bradley, Community Development Division
(10 Minutes - Board Decision)

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- C. [Development Rights](#) and Responsibilities Agreement – Natelli Urbana Projects – Eric Soter, Community Development Division
(10 Minutes - Board Decision) **5**
- D. [Development Rights](#) and Responsibilities Agreement – Eaglehead/Lake Linganore Planned Unit Development – Eric Soter, Community Development Division
(10 Minutes - Board Decision) **6**
- E. [Adoption of Supporting](#) Documents Related to Article IV – Fire and Rescue Services – Tom Owens, Fire and Rescue Services Division
(10 Minutes - Board Decision) **7**
- F. [Proposed Memorandum](#) of Understanding – School Construction Funds – Lori Depies, County Manager
(10 Minutes - Board Decision) **7**
- G. [Frederick County](#) Strategic Plan FY 2011 – FY 2015 Quarterly Report Update (April 2013) – Lori Depies, County Manager
(10 Minutes - Board Information) **8**
- H. [Proposed Amendments](#) to the Frederick County Strategic Plan FY 2011 – FY 2015 – Lori Depies, County Manager
(10 Minutes - Board Decision) **9**
- I. [Finalize FY 2014](#) Capital Improvements Program (CIP) and FY 2014 Capital Budget – Kelly Weaver, Budget Office, Office of the County Manager
(10 Minutes - Board Decision) **10**
- J. Potential FY 2014 Budget Discussions – Regina Howell, Budget Office, Office of the County Manager
(10 Minutes - Board Decision)
- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS (Five Minute Presentation)**
- IX. **QUESTIONS - PRESS**
- X. **CLOSED SESSION**
 - Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.
Topic – To consider the acquisition of an interest in property for agricultural preservation purposes. **A**

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- Maryland Annotated Code State Government Article § 10-508(a)(14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Topic – To discuss the competitive bid proposals, negotiating strategies and the recommendations and evaluations of county staff and consultants for the possible sale of county facility so that the ability of the county to participate in this competitive process is not adversely impacted by the public disclosure of the contents of sealed bids.

XI. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-146](#) – Firefighters Personal Protective Equipment (Piggyback Contract)
Award to: Witmer Public Safety Group, Inc. (Helmets) and Municipal Emergency Services, Inc.
(Coats, Pants, Gloves and Hoods)
Award amount: \$407,630.00

BUDGET TRANSFERS

1. #BT-13-166, Facilities Maintenance Department, Public Works Division
2. #BT-13-167, Child Advocacy Center, Citizens Services Division

GRANTS

1. [Governor's Office](#) of Crime Control and Prevention – FY 2014 Body Armor Grant Application –
Marty Gallagher, Sheriff's Office
2. [Maryland Smart](#) Energy Communities Program Grant (Electric Bus for TransIT Connector Service)
– Pat Rosensteel and Nancy Norris, Citizens Services Division